

Bonnie Lowenthal, Vice Mayor, 1st District
Suja Lowenthal, 2nd District
Gary DeLong, 3rd District
Patrick O'Donnell, 4th District



Anthony W. Batts, City Manager
Larry G. Herrera, City Clerk

Bob Foster, Mayor

Gerrie Schipske, 5th District
Dee Andrews, 6th District
Tonia Reyes Uranga, 7th District
Rae Gabelich, 8th District
Val Lerch, 9th District

Robert E. Shannon, City Attorney

**CITY COUNCIL SUPPLEMENTAL AGENDA
FOR THE MEETING OF AUGUST 21, 2007**

This Supplemental Agenda contains corrections and additions, which were posted more than 72 hours in advance of the above meeting date.

CONSENT CALENDAR:

3. 07-0976 The City Attorney requests that the agenda title for Item 3 be revised to read as follows:

Recommendation to authorize City Manager to execute an agreement with ~~Legal Counsel~~ Grobstein, Horwath & Company, LLP, Certified Public Accountants in the matter entitled, Queen's Seaport Development, Inc., Case No. LA05-15175VZ.

Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.

NEW BUSINESS:

New Business items are additions to the City Council Agenda subsequent to the posting of the agenda on Thursday afternoon.

34. 07-0978 Recommendation to make one new appointment to the Commission on Youth and Children pursuant to Section 2.18.050 of the Long Beach Municipal Code.

Office or Department: MAYOR BOB FOSTER

Suggested Action: Approve recommendation.

35. 07-0979 Recommendation to make two new appointments to the Long Beach Public Transportation Company Board of Directors pursuant to Article 3, Section 3 of the by-laws of the Long Beach Public Transportation Company.
- Office or Department:** MAYOR BOB FOSTER
- Suggested Action:** Approve recommendation.
36. 07-0980 Recommendation to confirm two reappointments to the Citizen Police Complaint Commission; one reappointment and one new appointment to the Planning Commission; three reappointments and two new appointments to the Redevelopment Agency pursuant to Section 509 of the Long Beach City Charter and Sections 2.03.065 and 2.66.020 of the Long Beach Municipal Code.
- Office or Department:** MAYOR BOB FOSTER
- Suggested Action:** Approve recommendation.
37. 07-0970 Recommendation to City Council to concur in recommendation of the Personnel and Civil Service Committee to receive and confirm the following appointments: The Citizen Police Complaint Commission (2 reappointments); the Planning Commission (1 appointment) (1 reappointment); and the Redevelopment Agency Board (2 appointments) (3 reappointments).
- Office or Department:** COUNCILWOMAN GERRIE SCHIPSKE, FIFTH DISTRICT, CHAIR; PERSONNEL AND CIVIL SERVICE COMMITTEE
- Suggested Action:** Approve recommendation.

nem



OFFICE OF THE CITY ATTORNEY
Long Beach, California

C-3

ROBERT E. SHANNON
City Attorney

HEATHER A. MAHOOD
Chief Assistant City Attorney

MICHAEL J. MAIS
Assistant City Attorney

PRINCIPAL DEPUTIES

Barbara D. de Jong
Dominic Holzhaus
Belinda R. Mayes
J. Charles Parkin

DEPUTIES

Gary J. Anderson
Richard F. Anthony
Christina L. Checcl
Alysha P. Choi
Lori A. Conway
Randall C. Fudge
Charles M. Gale
Monte H. Machit
Anne C. Lattime
Lisa Peskay Malmsten
Barry M. Meyers
Cristyl Meyers
Howard D. Russell
Tiffani L. Shin

August 21, 2007

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Recommendation to authorize the City Manager to execute an agreement with Grobstein, Horwath & Company, LLP, Certified Public Accountant, in the matter entitled Queen's Seaport Development, Inc., Case No. LA05-15175VZ.

DISCUSSION:

The City Council is requested to authorize the City Manager to execute an agreement with the firm of Grobstein, Horwath & Company, LLP, for an additional \$200,000.00, in order that they may continue to represent the City's interest in the above-entitled case.

SUGGESTED ACTION:

Approve recommendation.

Very truly yours,

ROBERT E. SHANNON, City Attorney

By 
J. Charles Parkin
Principal Deputy City Attorney

RES:JCP:kdh

**MAYOR BOB FOSTER**

CITY OF LONG BEACH

August 21, 2007

MEMBERS OF THE CITY COUNCIL
City of Long Beach

RE: Recommendation to make one new appointment to the Commission on Youth and Children pursuant to section 2.18.050 of the Municipal Code.

Roselin Michael has lived in Long Beach for 12 years. She works in sales and volunteers as a teacher and peer minister at St. Barnabas Catholic Church. She has served the City as a member of the 8th District Youth Council. At St. Joseph High School, Roselin was President of the Habitat for Humanity chapter and Junior State of America chapter.

Recommended Action
Approve recommendation.

Dated: August 17, 2007

A handwritten signature in black ink, appearing to read "Bob Foster".

Mayor Bob Foster
City of Long Beach

**MAYOR BOB FOSTER**

CITY OF LONG BEACH

August 21, 2007

MEMBERS OF THE CITY COUNCIL
City of Long Beach

RE: Recommendation to make two new appointments to the Long Beach Public Transportation Company Board of Directors pursuant to Article 3, Section 3 of the by-laws of the Long Beach Public Transportation Company.

Donita Van Horik is a Long Beach native and has lived in the City for over 60 years. She currently resides in the 8th District. Ms. Van Horik has worked in the Information Technology field for over 20 years and has served as Manager of Information Systems at Farmer Johns Meats and IS Director and Executive Director of Information Technology for Karl Storz Endoscopy-America. She currently owns and operates her own systems consulting practice. Her community involvement includes Long Beach Day Nursery, where she has held various positions; Leadership Long Beach graduate, 2006; and the Long Beach City College Foundation Board where as a board member she has been involved with recruiting and screening of new members and fundraising.

Freda Hinsche Otto has been a Long Beach resident for the past 40 years and currently resides in the 3rd District. She has over 30 years of experience in non-profit management. Her professional career spans over 20 years with positions such as Director of the Volunteer Leadership Program and Annual Programs at the USC, Executive VP of Major Gifts with St. Mary Medical Center Foundation, and Assistant Vice Chancellor of University Advancement with California State University. She is presently Principal of Hinsche Otto Consulting Group. She is involved with several civic and service organizations, which include but are not limited to the Long Beach Community Development Commission, past President of Soroptimist International of Long Beach, Long Beach Nonprofit Partnership, and Catholic Housing Authority.

Recommended Action
Approve recommendation.

Dated: August 17, 2007

A handwritten signature in black ink, appearing to read "Bob Foster", is written over a horizontal line.

Mayor Bob Foster
City of Long Beach



MAYOR BOB FOSTER

CITY OF LONG BEACH

August 21, 2007

MEMBERS OF THE CITY COUNCIL
City of Long Beach

RE: Recommendation to confirm two reappointments to the Citizen Police Complaint Commission; one reappointment and one new appointment to the Planning Commission; three reappointments, two new appointments to the Redevelopment Agency pursuant to Section 509 of the City Charter and Sections 2.03.065 and 2.66.020 of the Long Beach Municipal Code.

Based on their years of excellent service during their previous term, I recommend the following commissioners for reappointment.

Citizen Police Complaint Commission

Lisa Herbst	-	Reappointment
Andrew Jones	-	Reappointment

Planning Commission

Matthew Jenkins	-	Reappointment
Charles Durnin	-	New Appointment to fill Nick Sramek's un-expired term

Charles Durnin is a retired physician and a 60-year resident of Long Beach. He currently resides in the 3rd District. During his long career he has served as Community Hospital Chief of Staff, volunteer Medical Director of Tichenor Orthopedic Clinic for Children, and member of the Memorial Hospital Foundation. Charles is also the past President of Stan West Corp. (Java Lanes Bowling Alley), Community Plaza Apartment Association, and Costa D'Oro Homeowners Association. His involvement in the community has earned him local recognition as the recipient of the 2000 Rotary Cup of Kindness Award, the 2002 Long Beach City Pride Partnership Award and a Long Beach Police Award of Heroism. He and his wife are proud supporters of Long Beach's local symphony, art museum and aquarium.

Redevelopment Agency

Diane Arnold	-	Reappointment
Thomas Fields	-	Reappointment
William Baker	-	Reappointment
Lillian Kawasaki	-	New Appointment to the un-expired At -Large position
John Cross	-	New Appointment to the West PAC specific position

Lillian Kawasaki is a 4-year resident of Long Beach with 30 years of public service. She currently resides in the 8th District. Elected in November 2006 to the Water Replenishment District Division 3, Mrs. Kawasaki serves to oversee and manage the groundwater for 7 cities, which include Long Beach, Cerritos, and Lakewood. Ms. Kawasaki previously served on the Long Beach Water Commission. Additionally she has served the City of Los Angeles as head of the Environmental Affairs Department, General Manager of the Community Development Department, Assistant General Manager of Environmental Affairs and Economic Development Organizations for DWP, and the Port of Los Angeles in the Environmental Management Division. Lillian's involvement with community organizations includes Friends of Manzanar, Women's Foundation Donor Circle, and California Small Business Advisory Committee.

John Cross is retired and has been a Long Beach resident for over 50 years. He is currently a resident of the 7th District. He has served the City as Chair of the Citizen Police Complaint Commission for two consecutive terms. He has also served on the Code Enforcement Team for West Long Beach, the Mayor's Task Force on Commissions, Senator Lowenthal's Environmental Advisory Group and as President of the West Long Beach Association.

Recommended Action
Approve recommendation.

Dated: August 17, 2007

A handwritten signature in black ink, appearing to read "Bob Foster", written in a cursive style.

Mayor Bob Foster
City of Long Beach



NB-37

Date: August 21, 2007
To: Honorable Mayor and City Council
From: Councilwoman Gerrie Schipske, Chair, Personnel and Civil Service Committee
Subject: **RECOMMENDED APPOINTMENTS AND/OR REAPPOINTMENTS TO CHARTER COMMISSIONS**

The Personnel and Civil Service Committee, at its meeting held August 21, 2007, considered communications relative to the above subject.

It is the recommendation of the Personnel and Civil Service Committee to the City Council that the communications be received and the following appointments confirmed: Citizen Police Complaint Commission (2 reappointments); Planning Commission (1 appointment) (1 reappointment); and Redevelopment Agency Board (2 appointments) (3 reappointments).

Respectfully submitted,

PERSONNEL AND CIVIL SERVICE COMMITTEE

Councilwoman Gerrie Schipske, Chair

Prepared by:
Gloria Harper



MAYOR BOB FOSTER

CITY OF LONG BEACH

August 21, 2007

MEMBERS OF THE PERSONNEL AND CIVIL SERVICE COMMITTEE
City of Long Beach

RE: Recommendation to receive two reappointments to the Citizen Police Complaint Commission; one reappointment and one new appointment to the Planning Commission; three reappointments, two new appointments to the Redevelopment Agency pursuant to Section 509 of the City Charter and Sections 2.03.065 and 2.66.020 of the Long Beach Municipal Code.

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Recommended Action

Approve recommendation.

Dated: August 17, 2007

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Mayor Bob Foster
City of Long Beach